

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 25, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 18, 2002 AND SALINE WETLAND TOUR ON THURSDAY, APRIL 18, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 15

- 4** **8:30 am** **BUDGET HEARING SCHEDULE AND LETTER REGARDING ADDITIONAL APPROPRIATIONS** - Dave Kroeker, Budget & Fiscal Officer

- 5** **8:45 am** **ACREAGE IMPACT STUDY** - Kent Morgan, Interim Planning Director; Mike DeKalb, Planning Department

- 6** **9:00 am** **COUNTY'S AFFIRMATIVE ACTION PLAN** - Joyce Quinn, Affirmative Action Officer; Diane Staab, Deputy County Attorney

- 7** **9:30 am** **REQUISITION FOR NEW SECRETARY/RECEPTIONIST FOR COUNTY BOARD** - Cori Beattie, County Board Administrative Secretary

- 8** **10:00 am** **LABOR NEGOTIATIONS (EXECUTIVE SESSION)** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager; Diane Staab, Deputy County Attorney

- 9** **10:30 am** **PERSONNEL MATTER (EXECUTIVE SESSION)**

- 10** **11:00 am** **WELLNESS COMMITTEE UPDATE** - Sue Eckley, Worker's Compensation and Risk Manager

- 11** **ACTION ITEMS**
 - a. Agenda Items for May 8, 2002 Common Meeting
 - b. Microcomputer Request C#2002-156 for \$2,416.70 from County Weed Control Budget for One Laptop and Software

- 12** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. County Web Standards
- b. May 7th Staff Meeting for Budget Planning (Scheduled for Room 106)
- c. Saline Wetlands Tour Follow-Up
- d. Industrial/Commercial in Agricultural Zoning District
- e. Renewal or Rebid of Annual Requirements Agreement for Removal of Dead Animals
- f. Replacement for Art Althouse on County Board of Zoning Appeals

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Region V Executive Committee** - Heier
- b. **CSIP** - Campbell

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Community Mental Health Center Advisory Committee** - Thursday, April 25, 2002 at 12:00 p.m., at the Mental Health Center, Conference Room #024 - Stevens
- b. **Visitors Promotion Advisory Committee** - Monday, April 29, 2002 at 2:00 p.m., at the Lincoln Chamber of Commerce, 3rd Floor Conference Room - Workman
- c. **LIBA Monthly Meeting** - Tuesday, April 30, 2002 at 7:30 a.m., at Terrace Grille - Campbell, Stevens
- d. **District Energy Corporation** - Tuesday, April 30, 2002 at 11:30 a.m., at Lincoln Electric System - Heier and Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Grand Opening/Ribbon Cutting for New "F" Street Recreation Center** - Thursday, April 25, 2002 at 9:30 a.m., 1225 "F" Street
- b. **Speedway Motors 50th Anniversary** - Friday, May 24 and Saturday, May 25, 2002 at 340 Victory Lane (see invite for events/times)

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 30, 2002

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EMERGENCY ITEMS AND OTHER BUSINESS